

**REGULAR MEETING
MINUTES OF THE BOARD OF EDUCATION
HUNTINGTON U.F.S.D.**

August 5, 2013

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 5, 2013 at Finley Middle School, Huntington, New York. The meeting was called to order at 5:30 PM.

ROLL CALL

There were present Board of Education Members: Rogan, DiGiacomo, Fehrs, Hebert, Palacios; Superintendent Polansky, Dr. Card, Mr. Gergis and Mrs. Miranda and Mr. Greg Guercio, Esq.

Trustees Dwyer and Spector were absent.

EXECUTIVE SESSION

A MOTION was made by Mr. DiGiacomo, seconded by Mr. Palacios to go into Executive Session to discuss matters in litigation, negotiations with six bargaining units, and employee disciplinary and staffing matters.

MOTION carried 5-0.

Mrs. Rogan reconvened the meeting at 7:05 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Rogan led the Board of Education and the others present in the Pledge of Allegiance to the flag.

EMERGENCY EVACUATION PROCEDURE

Mrs. Rogan discussed the exits to be used in the event of an emergency.

SMOKE-FREE SCHOOL DISTRICT

Mrs. Rogan announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds. She also asked that all cell phones be turned off.

MOMENT OF SILENCE:

Mrs. Rogan asked for a moment of silence in memory of Ermine Brockschmidt, long-time Finley employee.

APPROVAL OF BOARD OF EDUCATION MINUTES

A MOTION was made by Mr. Palacios and seconded by Mr. DiGiacomo to approve the Board of Education Minutes (Regular and Reorganization) of July 2, 2013.

(See attached)

MOTION carried 5-0.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Fehrs and seconded by Mr. Palacios to approve the Treasurer's Report as of May 31, 2013.

(See attached)

Motion carried 5-0.

ACCEPTANCE OF WARRANTS

A MOTION was made by Mr. DiGiacomo and seconded by Mrs. Hebert to accept the following warrants:

HUNTINGTON UNION FREE SCHOOL DISTRICT BOARD MEETING OF AUGUST 5, 2013 JUNE 2013 WARRANTS FOR BOARD ACCEPTANCE	
	AMOUNT
GENERAL ADVANCED WARRANT (JUNE 2013)	\$39,775,918.36
GENERAL FUND WARRANT 06/28/2013	\$595,987.84
SCHOOL LUNCH ADVANCE WARRANT (JUNE 2013)	\$75,182.65
SCHOOL LUNCH WARRANT 06/28/2013	\$84,537.70
SPECIAL AID ADVANCED WARRANT (JUNE 2013)	\$241,574.48
SPECIAL AID WARRANT 06/28/2013	\$180,748.22
JUNE 2013 T & A WARRANT	\$11,696,761.37
TOTALS	\$52,650,710.62

MOTION carried 5-0.

COMMUNICATIONS AND ANNOUNCEMENTS

Mrs. Rogan commented that she and Mr. Polansky attended the NYSSBA Summer Law Conference on July 25, 2013.

Mr. Polansky stated that Dr. Giani has accepted the position of superintendent in South Country School District. The position of Assistant Superintendent for Personnel & District Services will not be filled at this time. The responsibilities will be shared by the superintendent and the two remaining assistant superintendents.

Mr. Polansky stated that the district is waiting for notification regarding the pending federal grant applications.

Mr. Polansky stated that the Summer Arts Program and the Booster Club Camps were a huge success.

Mr. Polansky congratulated Gunther Cassell on achieving "All-American" status in the 100-yard breaststroke.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Hebert and seconded by Mrs. Fehrs to authorize administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE minutes:

CSE		CPSE		CSE Annual Reviews				CPSE Annual Reviews	
27360		28456		28096	28158	24002		28349	28319
27344		28457		27916	28361	21962		28093	28184
25012		28490		28195	28028	28471		28158	28187
28185		28342		27935	28033	28411		28084	28135
28469		28384		28054	28304	27412		27995	28032
28231		28385		27971	28386	27820		28301	28341
27886		28278		28252	28360	22878		27942	28138
25167		28403		28095	28355	28275		28306	28130
25095		28486		28044	28123	25012		28043	28123
27235		28489		28043	28366	27344		28044	28164
28297		28346		28032	28350	27360		28223	28288
27737		28455		28130	27998	27386		28033	
28389		28488		28122	28329	28221		28368	
28022		28453		28056	28067	24490		28206	
28416		28380		28359	28319	27623		28331	
28432		28305		28349	28262	24626		27446	
28448		28487		28239	28135	28308		28210	
28381		28460		28400	28013	28362		27988	
28434		28462		28431	27926	28169		28314	
28450		28467		28442	28321	27681		28271	
28407		28463		27945	24737	28052			
27960		28433		28322	25163	28420			
28454		28470		28004	23735	28373			
28449		28464		28295	23537	24951			
28332		28357		28296	28234	25074			
28461				28008	25075	23438			
				28048	24662	22881			

			28029	28368	28396	
			28164	27876		
			27942	28098		

MOTION carried 5-0.

A MOTION was made by Mr. DiGiacomo, seconded by Mrs. Hebert to approve the Band course change to reflect a change to parade participation requirements.

MOTION carried 5-0.

A MOTION was made by Mr. Palacios, seconded by Mrs. Fehrs to approve the course level change - Honors Level Chamber Choir, effective for the 2014-2015 school year.

MOTION carried 5-0

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve Items G.1 through G.14 on the personnel agenda.

G. 1 Approve Resignation/Retirement/Leave of Absence

Resignation					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	NC	Joseph Giani	Asst. Supt. Gen'l Admin. & Personnel	Close of Business 7/19/13	Accepted another position
1.4	ATH	Tricia Simon	JE/Elem.	9/3/13	Relocating
Retirement					
No.	Unit	Name	Assignment	Effective Date	Award
1.2	ATH	Mary Paar	MS/PE	Close of Business 6/30/14	Up to \$3,000.00
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.3	ATH	Tiffanie Kelly	SD/Elem	9/3/13-1/16/14 approx.	FMLA/Child Care

G. 3 Approve New Instructional Appointments

Part-Time						
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary
3.1	ATH	Alyssa D'Agostino	HS/Science (.5)	Chemistry 7-12/ Initial Gen'l Science 7-12 Initial Ext. SWD/Bio 7-12/Initial SWD/Generalist 7-12 Initial	9/1/13- 6/30/14	Sch. IV Step 1 \$28,257.50 (.5)

				Biology 7-12/Initial		
3.2	ATH	Paige Tyree	MS/HS/Business (.9)	Business & Marketing/Initial	9/1/13-6/30/14	Sch. IV Step 1 \$50,863.50 (.9)
3.3	ATH	Julian Watts	MS/Elem/Health (.7)	Health/Initial	9/1/13-6/30/14	Sch. V Step 1 \$41,073.00(.7)

G. 4 Approve Instructional Part-Time Appointment

No.	Unit	Name	Assignment	Effective Dates	Salary
4.1	ATH	Devin Auricchio	HS/Art (.5)	9/1/13-6/30/14	Sch. I Step 3 \$26,425.00 (.5)

G. 5 Approve Recall of Staff from Preferred Eligible List

Full-Time						
No.	Unit	Name	Assignment	Certification	Effective Date	Salary/Step
5.1	ATH	Kristen Murphy	St. Patrick's/Sp.	Speech/Hearing Handicapped/Perm.	9/1/13	Sch. VIII Step 12 \$96,535.00
<i>.4 of the above appointment to be funded through the 610 Grant</i>						
5.2	ATH	Nicole Malizia	WA/Elem.	Pre-K, Kindergarten, Gr.1- 6/Perm.	9/1/13	Sch. VIII Step 10 \$90,755.00
<i>Ms. Malizia was previously appointed as LTS for A. Berner.</i>						
<i>Ms. Malizia is now being re-called as a result of the additional 1st^h grade section at Southdown Primary</i>						
5.3	ATH	Jason Suarez	WH/Elem.	Pre-K, Kindergarten, Gr.1- 6/Perm.	9/1/13	Sch. VI Step 10 \$83,705.00
<i>Mr. Suarez was previously appointed as LTS for R. Wilson.</i>						
<i>Mr. Suarez is now being re-called as a result of the additional 1st^h grade section at Flower Hill Primary</i>						
5.4	ATH	Dawn Ginty	WH/Elem	Pre-K, Kindergarten, Gr.1- 6/Perm.	9/1/13	Sch. VIII Step 10 \$90,755.00
<i>Ms. Ginty is re-called as a result of an elementary retirement</i>						
5.5	ATH	Melissa Lang	WA/Elem.	Pre-K, Kindergarten, Gr.1-6/Perm. Literacy B-Gr.6/Prof. SWD B-Gr.2/Prof.	9/1/13	Sch. VI Step 9 \$81,145.00
<i>Ms. Lang is currently on this agenda as a LTS and is now recalled from the PEL as a result of an elementary resignation to a permanent position</i>						

G. 6 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
6.1	ATH	Doreen Ellis	FH/Elem.	2013-2014	Sch. VIII Step 10 \$90,755.00	R. Wilson
<i>Ms. Ellis is now recalled as a LTS from the PEL</i>						
6.2	ATH	Marilyn Broomer	WH/Elem.	2013-2014	Sch. VIII Step 8 \$85,410.00	A. Berner
<i>Ms. Broomer is re-called as LTS from the PEL</i>						

G. 7 Approve Salary Changes

No.	Unit	Name	School	From	To	Effective Date
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7.1	N/A	Kenneth Card	Administration	\$160,000.00	\$165,000.00	9/1/13
7.2	N/A	Sammy Gergis	Administration	\$140,000.00	\$142,500.00	9/1/13

G. 8 Approve Non-Instructional Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
8.1	N/A	Lahmel Beard	DW/12 Mo.Courier	8/6/13	\$36,297.00	S. White

G. 9 Approve Extra Duty Assignments

HS/Music			
No.	Name	Description	Stipend
9.1	Brian Stellato	Wind Ensemble - .5	\$1,270.00
9.2	Lisa Leonardi	Chamber Orchestra - .5	\$1,270.00
9.3	Veronica Mainville	Tri-M Music Honor Society - .5	\$647.00
9.4	Brian Stellato	Tri-M Music Honor Society - .5	\$647.00
9.5	Veronica Mainville	Choral Director	\$1,221.00
9.6	Veronica Mainville	Jazz Choir - .5	\$1,270.00
9.7	Jason Giachetti	Jazz Ensemble - .5	\$1,270.00
9.8	TBD	Winter Percussion	\$2,540.00
9.9	TBD	Instrumental Director	\$1,221.00
9.10	TBD	Winter Color Guard	\$2,540.00
MS/Music			
No.	Name	Description	Stipend
9.11	Deborah Kim	Honor Strings Ensemble - .5	\$1,270.00
9.12	Josephine Rosado	Show Choir - .5	\$1,270.00
9.13	Christopher Scarnato	Jazz Ensemble - .5	\$1,270.00
9.14	Frank Battista	Wind Ensemble - .5	\$1,270.00
No.	Name	Description/Season	Stipend
9.15	Samantha Natalello	High Stepper Advisor - .5	\$2,375.50
9.16	Allison Greenstein	High Stepper Advisor - .5	\$2,375.50
9.17	Samantha Natalello	High Stepper Assistant - .5	\$1,827.00
9.18	Allison Greenstein	High Stepper Assistant - .5	\$1,827.00
Interscholastic			
No.	Name	Description/Season	Step/Stipend
9.19	Cable Jamison	Speed, Strength & Conditioning/Fall 2013	\$6,000.00
9.20	Cable Jamison	Speed, Strength & Conditioning/Spring 2014	\$4,000.00
Intramurals			
No.	Name	Description/Season	Step/Stipend
9.21	Carrie Postel	Multi-Sports/10 Weeks/Fall	Step 4 \$1,621.00
9.22	Carrie Postel	Multi-Sports/10Weeks/Spring	Step 4 \$1,621.00
9.23	Eric Triolo	Multi-Sports/10Weeks/Fall	Step 4 \$1,621.00
9.24	Eric Triolo	Multi-Sports/10Weeks/Spring	Step 4 \$1,621.00

G. 10 Approve Additional Work

Crisis Services					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.1	ATH	Giovanni Mendez	Grief Counseling	7/1, 7/2, 7/3/13	\$661.10 13.5hrs. @\$48.97/hr.
10.2	ATH	Linda Kohan	Grief Counseling	7/1, 7/2, 7/3/13	\$759.04 15.5hrs. @\$48.97/hr.
10.3	ATH	Kathryn Costa	Grief Counseling	7/1, 7/2, 7/3/13	\$587.64 12hrs. @\$48.97/hr.
10.4	HCA	Diana Rich	Grief Counseling	7/1, 7/2, 7/3/13	\$342.79 7hrs. @\$48.97/hr.
10.5	ATH	Kathleen Ozimkowski	Grief Counseling	7/1, 7/2, 7/3/13	\$808.01 16.5hrs. @\$48.97/hr.
10.6	ATH	Sumitra Sra	Grief Counseling	7/1, 7/2, 7/3/13	\$808.01 16.5hrs. @\$48.97/hr.
10.7	ATH	Vilma Matos	Grief Counseling	7/1, 7/2, 7/3/13	\$293.82 6hrs. @\$48.97/hr.
10.8	ATH	Mary DiBenedetto	Grief Counseling	7/1, 7/2, 7/3/13	\$85.70 1.75hrs. @\$48.97/hr.
10.9	ATH	Julissa Garris-Shade	Grief Counseling	7/1, 7/2, 7/3/13	\$526.43 10.75hrs. @\$48.97/hr.
10.10	ATH	Giselle Soto	Grief Counseling	7/1, 7/2, 7/3/13	\$195.88 4hrs. @\$48.97/hr.
10.11	ATH	Nina DiGioia	Grief Counseling	7/1, 7/2, 7/3/13	\$146.91 3hrs. @\$48.97/hr.
Curriculum Writing - Mathematics Funded through School Improvement Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.12	ATH	Up to 2 writers	Accelerated Math-Gr.7	Summer 2013	\$800.00 2 days ea. @\$200.00/day
10.13	ATH	Up to 5 writers	New Common Core Algebra	Summer 2013	\$3,000 3 days ea. @\$200.00/day
10.14	ATH	Up to 6 writers	Common Core Consensus Map Revisions K-5	Summer 2013	\$1,200.00 1 day ea. @\$200.00/day
10.15	ATH	Up to 3 writers	Common Core Consensus Map Revisions Gr. 8	Summer 2013	\$600.00 1 day ea. @\$200.00/day
10.16	DSPA	Marybeth Robinette	Supervisor	Summer 2013	\$600.00 Up to 3 days @\$200.00/day
Curriculum Writing - School Report Card/Parent Handbook Funded through General Fund					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.17	ATH	Up to 8 writers	K-6	Summer 2013	\$3,200.00 2 days ea. @\$200.00/day

10.18	ATH	Angela Berner	Supervisor	Summer 2013	\$400.00 2 days @\$200.00/day
Professional Development – STEM School Training Funded through STLE Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.19	ATH	Up to 15 teachers	Inquiry By Design	Summer 2013	\$6,000.00 2 days ea. @\$200.00/day
Professional Development – Google Chrome Book Funded through Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.20	ATH	Up to 14 teachers	Training	Summer 2013	\$5,600.00 2 days ea. @\$200.00/day
Professional Development – Science Curriculum Funded through Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.21	ATH	Up to 15 teachers	KnowAtom Training	Summer 2013	\$3,000.00 1 day ea. @\$200.00/day
Professional Development - Common Core Learning Standards Funded through Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.22	ATH	Angela Berner	Development/Planning	Summer 2013	Up to 10 days @\$605.51/day
Scheduling/Digital Reporting					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.23	CU	Up to 3 secretaries	Training/Data Input	Summer 2013	Contractual Rate of Pay
Driver Education					
No	Unit	Name	Description	Effective Dates	Rate of Pay
10.24	NC	Patricia Quinn	Instructor	2013-2014	\$47.67/hr.
Supervision					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.25	NC	Kailene Abt	Athletic Events	2013-2014	\$32.34/hr.
10.26	NC	Eliasib Acosta	Athletic Events	2013-2014	\$32.34/hr.
10.27	NC	Shawn Anderson	Athletic Events	2013-2014	\$32.34/hr.
10.28	NC	Julie Arceri	Athletic Events	2013-2014	\$32.34/hr.
10.29	NC	Ignatius Asaro	Athletic Events	2013-2014	\$32.34/hr.
10.30	NC	Nicole Bass	Athletic Events	2013-2014	\$32.34/hr.
10.31	NC	Cynthia Persichelli Bergman	Athletic Events	2013-2014	\$32.34/hr.
10.32	NC	Marissa Bergmann	Athletic Events	2013-2014	\$32.34/hr.
10.33	NC	Michael Bifulco	Athletic Events	2013-2014	\$32.34/hr.
10.34	NC	Mark Boyd	Athletic Events	2013-2014	\$32.34/hr.
10.35	NC	James Byrnes	Athletic Events	2013-2014	\$32.34/hr.

10.36	NC	Shari Campbell	Athletic Events	2013-2014	\$32.34/hr.
10.37	NC	Krystle Canino	Athletic Events	2013-2014	\$32.34/hr.
10.38	NC	Maria Canino	Athletic Events	2013-2014	\$32.34/hr.
10.39	NC	Ralph Carino	Athletic Events	2013-2014	\$32.34/hr.
10.40	NC	Brian Carey	Athletic Events	2013-2014	\$32.34/hr.
10.41	NC	Steve Davis	Athletic Events	2013-2014	\$32.34/hr.
10.42	NC	Michel Fabio	Athletic Events	2013-2014	\$32.34/hr.
10.43	NC	Michael Feldstein	Athletic Events	2013-2014	\$32.34/hr.
10.44	NC	Timothy Flick	Athletic Events	2013-2014	\$32.34/hr.
10.45	NC	Louis D. Giani	Athletic Events	2013-2014	\$32.34/hr.
10.46	NC	William Harris	Athletic Events	2013-2014	\$32.34/hr.
10.47	NC	Steve Henry	Athletic Events	2013-2014	\$32.34/hr.
10.48	NC	Michael Kaplan	Athletic Events	2013-2014	\$32.34/hr.
10.49	NC	Thomas Kowalski	Athletic Events	2013-2014	\$32.34/hr.
10.50	NC	James McCabe	Athletic Events	2013-2014	\$32.34/hr.
10.51	NC	Carol McGovern	Athletic Events	2013-2014	\$32.34/hr.
10.52	NC	Kieran Mock	Athletic Events	2013-2014	\$32.34/hr.
10.53	NC	Melissa Mock	Athletic Events	2013-2014	\$32.34/hr.
10.54	NC	Christopher Mooney	Athletic Events	2013-2014	\$32.34/hr.
10.55	NC	Robert Nill	Athletic Events	2013-2014	\$32.34/hr.
10.56	NC	Hugh Norton	Athletic Events	2013-2014	\$32.34/hr.
10.57	NC	Charles Paar	Athletic Events	2013-2014	\$32.34/hr.
10.58	NC	Francisco Antonio Viera Perieria	Athletic Events	2013-2014	\$32.34/hr.
10.59	NC	Joseph Poller	Athletic Events	2013-2014	\$32.34/hr.
10.60	NC	Glenn Rodriguez	Athletic Events	2013-2014	\$32.34/hr.
10.61	NC	Cynthia Vitulli	Athletic Events	2013-2014	\$32.34/hr.
10.62	NC	Lisa White	Athletic Events	2013-2014	\$32.34/hr.
10.63	NC	Kathleen Wright	Athletic Events	2013-2014	\$32.34/hr.

STEM Magnet School – Jack Abrams School

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
10.64	HCA	Raffaela Montesano	STEM Magnet Coach	2013-2014	Contractual Rate of Pay funded through STLE grant
10.65	HCA	Raffaela Montesano	Building Preparation	Summer 2013	Up to 3 days @ Contractual Rate of Pay
10.66	ATH	Up to 6 Elem. Teachers	Classroom Preparation	Summer 2013	1 day @ \$200.00/day

Translation					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.67	ATH	Wanda Gonzalez	Parent Meetings with Superintendent	Summer 2013	Up to 15 hrs. @48.97/hr.

G. 11 Approve Other Appointments

No.	Name	Description	Rate of Pay	Replacing
11.1	Kenneth Card	District-wide Dignity Act Officer	N/A	Joseph Giani
11.2	Sammy Gergis	Residency Hearing Officer	N/A	Joseph Giani
11.3	Sammy Gergis	Title IX Compliance Officer	N/A	Joseph Giani

G. 12 Approve Recall of Non-Instructional Staff

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
12.1	AMA	Shirley Bradford	WH/Sp. Ed. Aide	9/1/13	\$18.70/hr.
12.2	AMA	Cynthia Vitulli	MS/ Sp. Ed. Aide	9/1/13	\$18.70/hr.
12.3	AMA	Ruth Santiago	FH/ Sp. Ed. Aide	9/1/13	\$18.70/hr.
12.4	AMA	Elizabeth Wood	MS/ Sp. Ed. Aide	9/1/13	\$18.70/hr.
12.5	AMA	Melissa Conroy	FH/ Sp. Ed. Aide	9/1/13	\$18.70/hr.
12.6	AMA	Patricia Gaspari	WH/Sp. Ed. Aide	9/1/13	\$18.70/hr.

G. 13 Approve Change in Assignment

No.	Unit	Name	Effective Date	From	To
13.1	AMA	Ilene Messina	9/1/13	WH/6.5 hr. \$19.71/hr.	MS/7 hr. \$19.71/hr.
13.2	CUS	Morris Foster	7/1/13	Midnight Shift \$55,265.00	Night Shift \$53,981.00

G. 14 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
14.1	ATH	See Attached	Teacher	2013-2014	\$90.00/day
14.2	B&G	See Attached	Custodian	2013-2014	10.50/hr.
14.3	CU	See Attached	Clerical	2013-2014	\$10.50/hr.
14.4	CU	See Attached	Retired	2013-2014	\$20.00/hr.
14.5	FSW	See Attached	Substitute	2013-2014	\$9.00/hr.
14.6	NUR	See Attached	Substitute	2013-2014	\$105.00/day
14.7	SEC	See Attached	Substitute	2013-2014	\$11.45/hr.
14.8	AMA	See Attached	Substitute	2013-2014	\$9.00/hr.

MOTION carried 5-0.

Buildings	Units	
HS = Huntington High School MS = Finley Middle School JA = Jack Abrams Intermediate WH = Woodhull Intermediate FH = Flower Hill Primary SD = Southdown Primary JE = Jefferson Primary WA = Washington Primary	DW = District-wide CO = Central Office NC = Non Contractual STU = Student Worker AMA = Aides and Monitors DSPA = District Supervisors and Principals Assoc HCA= Chairpersons	SHHA = Study Hall and Hallway Assistants B & G = Buildings & Grounds FSW = Food Service Workers SEC = Security NUR = Nurses CU = Clerical

BUSINESS ITEMS

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve items H1 through H10 on the business agenda.

Motion carried 5-0.

1. Budget Transfers
2. Conference Attendance by Superintendent
 - a. New York State Council of School Superintendents 2013 Mission Control: Saving Education Now
3. Contracts
 - a. Accessible Learning Technology Alternatives
 - b. Achieve Beyond
 - c. Benetech, Inc.
 - d. Brentwood Union Free School District
 - e. Dr. Miguel Brzostovski
 - f. Developmental Disabilities Institute
 - g. Susan Gochman, MPH, OTR
 - h. Helping Hands Consultation Services
 - i. Hope For Youth, Inc.
 - j. Island Better Hearing
 - k. Islip Tutoring Services, Inc.
 - l. Marion K. Salomon & Associates, Inc.
 - m. Metro Therapy, Inc.
 - n. Nassau Suffolk Services for Autism
 - o. New York Therapy Placement Services, Inc.
 - p. O'Connell, Selig & Associates, LLP
 - q. School Food Service Management – Extension
 - r. Lynn R. Soriano, MA CCC/SLP
 - s. South Shore Center for Speech, Language, and Swallowing Disorders, LLP
 - t. United Cerebral Palsy Association of Greater Suffolk, Inc.
 - u. W Cole Consulting – Educational Data Management
 - v. Dr. David Weissberg
4. Disposals

5. Donation
 - a. Mr. Dave de Bruin and Ms. Ellen Maleszweski
6. Exposure Control Plan 2013-2014
7. Hazard Communication Plan 2013-2014
8. Overnight Field Trip
 - a. Huntington High School Marching Band – Orlando, FL (2/17/14 – 2/21/14)
9. Resolution
 - a. Law Clerks Services
 - b. Town of Huntington – Continuation of Youth Court Program
10. Transfer from Employee Benefit Accrued Liability Reserve

2nd PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on any item.

A community member commented about her concern with larger Grade 4 Flower Hill class sizes.

Another community member congratulated the district on the opening of the Jack Abrams STEM Magnet School.

CLOSING REMARKS

Thank you to Mr. Dave de Bruin and Ms. Ellen Maleszseski for their donation of the drafting table to Huntington High School.

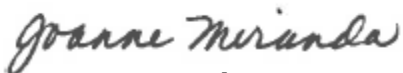
ADJOURNMENT

A MOTION was made by Mr. DiGiacomo and seconded by Mrs. Hebert to adjourn the meeting, and go back into executive session.

MOTION carried 5-0.

At 7:35 PM the meeting was adjourned.

Respectfully submitted,



Joanne Miranda
District Clerk